

THIS MEETING IS BEING TAPE RECORDED

- The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

- 8. *Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting of The Town Board Held January 17, 2006
2. Montour/ \_\_\_\_\_ Authorize Aid Application Re: Animal Rescue Center [State Aid]
3. Montour/ \_\_\_\_\_ Appoint Kristin Reddien Tutor [Reddien, Krisitn]
4. Giza/ \_\_\_\_\_ Confirm Membership Emergency Management Team [Emergency Management Team]
5. Montour/ \_\_\_\_\_ Authorize Agreement Bowmansville VFA Re: Lease Of Playground Area At Bowmansville Fire Hall For Town Recreation Programs [Parks & Recreation]
6. Giza/ \_\_\_\_\_ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Roseland Subdivision [Ordinance: V&T Stop & Yield Intersections]

7. Giza/ \_\_\_\_\_

Adopt Local Law No. 2-2006 Entitled “Sex Offender Residency Prohibition” [Local Law: Sex Offender Residency Prohibition]
8. Stempniak/ \_\_\_\_\_

Amend Zoning Map Re: Petition Of Wassim Issa 470 Aurora Street [Zoning Map: Issa, Wassim]
9. Giza/ \_\_\_\_\_

Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
10. Stempniak/ \_\_\_\_\_

Authorize Excavating Permit Marrano/Marc Equity Corporation Pleasant Meadows Patio Homes Subdivision [Excavation Permit: Marrano/Marc Equity Corporation]
11. Giza/ \_\_\_\_\_

Award Contract For Audit Of Town Fiscal Affairs To Fox & Company [Purchasing, Services]
12. Montour/ \_\_\_\_\_

Award Contract For Trees To Concord Nurseries, Inc [Purchasing, Trees]
13. Giza/ \_\_\_\_\_

Authorize Preparation Of PO-17 Form New Position Duties Statement For Senior Clerk Typist [Senior Clerk Typist]
14. Giza/ \_\_\_\_\_

Memorialize NYS Legislators Re: Legislation Relating To Partial Payment Of Tax Bills [Legislation: Tax Bills]
15. Giza/ \_\_\_\_\_

Approve Audited Claims
16. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

## **COMMUNICATIONS & REPORTS:**

44. NYS DEC to Town Board -  
Notice of availability of funds for projects to eradicate invasive species from NYS waters and wetlands. DISPOSITION = Received & Filed
45. Erie County Division of Planning to Town Board -  
Transmittal of CD containing the draft of 2006 Annual Action Plan for Erie County Consortium Community Development Block Grant, Consortium Emergency Shelter Grant, and Home Investment Partnership Programs; also notice of public hearing to be held at various locations. DISPOSITION = Received & Filed
46. Assistant Superintendent, Depew Union Free School District to Supervisor -  
Request use of Depew Library building as a Youth Bureau annex. DISPOSITION = Received & Filed
47. Erie County Executive to Supervisor -  
Notice of monetary incentives to foster inter-municipal cooperation. DISPOSITION = Received & Filed
48. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held January 18, 2006. DISPOSITION = Received & Filed
49. Planning Board to Town Board -  
Recommend approval of Preliminary Plat Plan for Pleasant Meadows Subdivision - Phase II. DISPOSITION = Planning Committee
50. Janet Penna to Town Board -  
Concerns regarding proposed Pilot Truck Stop, Transit Road. DISPOSITION = Planning Committee
51. Executive Director, Youth Bureau to Supervisor -  
Request appointment of Kristen Reddien as Tutor, Part Time. DISPOSITION = Resolution 2/7/06
52. Marrano/Marc Equity Corporation to Town Attorney & Town Board -  
Request permit to clear land for patio home section of Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
53. NYS DOT to Town Clerk -  
Notice of completion of reconstruction work at the intersection of Genesee Street and Townline Road. DISPOSITION = Received & Filed
54. Village of Lancaster to Town Board -  
Minutes of meeting held January 9, 2006. DISPOSITION = Received & Filed
55. Village of Lancaster to Town Board -  
Minutes of meeting held January 16, 2006. DISPOSITION = Received & Filed
56. NYS DOT to Town Board -  
Notice of work to be done on Walden Avenue between Dick Road and Route 33 (Genesee Street). DISPOSITION = Received & Filed
57. NYS DOT to Town Board -  
Notice of 30 MPH zone on Transit Road between Depew southerly village line and Como Park Boulevard. DISPOSITION = Received & Filed
58. NYS DOT to Town Board -  
Notice of 20 MPH zone on Transit Road between Depew High School driveway to 660 feet south. DISPOSITION = Received & Filed
59. NYS DOT to Town Board -  
Notice of 45 MPH zone for a portion of Transit Road (Route 20) and Route 20/78.

DISPOSITION = Received & Filed

60. Waste Management to Supervisor -  
Notice of 2006 contract price increase. DISPOSITION = Received & Filed
61. NYS Assembly Member Paul A. Tokasz to Supervisor -  
Letter regarding proposed State Assembly Local Aid plan for 2006-2007 State Fiscal Year. DISPOSITION = Received & Filed
62. Captain Riccardo Zuppelli to Supervisor -  
Request for ordinance to place stop signs at designated intersections in Roseland Subdivision. DISPOSITION = For Resolution
63. Donald G. Symer to Town Board -  
Letter regarding excessive train noise. DISPOSITION = Received & Filed
64. Highway Superintendent to Planning Board Chairman -  
Recommendations and concerns regarding Nicholas Height Subdivision.  
DISPOSITION = Planning Committee
65. Ferdinand J. Ciccarelli, Attorney to Town Board -  
Advisement of liquor license renewal application for Lancaster Country Club.  
DISPOSITION = Town Attorney
66. Erie Co. Fiscal Stability Authority to Town Board -  
Open letter to Citizens of Erie County advocating shared services. DISPOSITION = Received & Filed
67. Joan Kempisty to Town Board -  
Concerns regarding proposed Pilot Truck Stop, Transit Road. DISPOSITION = Received & Filed
68. Office of New York State Governor to Supervisor -  
Letter of appreciation for recent visit of governor to Senior Center. DISPOSITION = Received & Filed
69. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held Wednesday, February 8, 2006, 9:30 AM at City Hall.  
DISPOSITION = Received & Filed
70. Dennis A. Maciuba to Town Board -  
Comments and concerns regarding proposed Pilot Truck Stop, Transit Road.  
DISPOSITION = Received & Filed
71. Agena M. Puricelli to Town Board -  
Comments and concerns regarding proposed Pilot Truck Stop, Transit Road.  
DISPOSITION = Received & Filed
72. Carolyn Spisiak to Town Board -  
Comments and concerns regarding proposed Pilot Truck Stop, Transit Road.  
DISPOSITION = Received & Filed
73. General Crew Chief to Supervisor -  
Request reappointment of Alyson Crawford as Lifeguard. DISPOSITION = Resolution 2/7/06
74. Neil McGinty to Town Board -  
Letter of interest in purchasing a town-owned parcel on Wendell Street.  
DISPOSITION = Town Attorney
75. Executive Director, Youth Bureau to Supervisor -  
Request appointment of Kristin Reddien as Tutor, Part Time. DISPOSITION = Resolution 2/7/06
76. General Crew Chief to Chairman, Tree Planting Committee & Town Board -  
Request resolution to award bid for 2006 tree planting program to Concord Nurseries,

Inc. DISPOSITION = Resolution 2/7/06

77. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held February 1, 2006. DISPOSITION = Received & Filed
78. Planning Board to Town Board -  
Recommend approval of sketch plan for Pleasant Meadows Subdivision III; conditions and comments noted. DISPOSITION = Planning Committee
79. Planning Board to Town Board -  
Recommend adjournment to March 1, 2006 meeting regarding informal site plan review for Pilot Travel Center while awaiting further response from NYS DEC.  
DISPOSITION = Received & Filed